

Board of Commissioners
Chair Rob Putaansuu
Vice Chair Danielle Murphy
Becky Erickson
Charlotte Garrido
Robert Gelder
Kol Medina
Ed Wolfe
Executive Director
Stuart Grogan



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**HOUSING KITSAP BOARD OF COMMISSIONERS
WORK STUDY
APRIL 17, 2018
MINUTES**

Board in Attendance: Mayor of City of Port Orchard Rob Putaansuu (Chair), Mayor of City of Poulsbo Becky Erickson, Kitsap County Commissioner Charlotte Garrido, Kitsap County Commissioner Rob Gelder City of Bainbridge Island Council Member Kol Medina, Kitsap County Commissioner Ed Wolfe.

Attending Staff: Executive Director Stuart Grogan, Chief Financial Officer Wendy Dutenhoeffer, Administrative Support Assistant Tara Owensby.

Absent: Resident Commissioner Danielle Murphy (Vice Chair)

1. Call to Order:

Chair Putaansuu called the meeting to order at approximately 11:07 a.m.

2. Public Comment:

No public comment.

3. Action Items:

- A. Consideration of a motion to authorize the Executive Director to enter into a contract with Boston Post/MRI.

Wendy reported that Housing Kitsap's Legal Counsel advised staff that software contracts are notoriously difficult to negotiate and that the language in this agreement is typical of most software agreements. Wendy said that although they were unable to agree on all changes proposed by Housing Kitsap and MRI legal counsels they're in agreement and Housing Kitsap is generally satisfied with the terms outlined in the contract. There was a brief discussion on the topic.

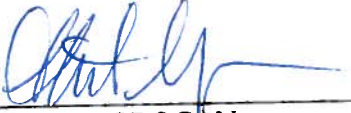
Action: Commissioner Erickson moved to authorize the Executive Director to enter into a contract with Boston Post/MRI. Commissioner Medina seconded. Motion carried unanimously.

4. **Adjournment:**

The Board of Commissioners Work Study meeting was adjourned at approximately 11:18 a.m.

ATTEST:

ATTEST:



STUART GROGAN
Executive Director



TARA OWENSBY
Administrative Support Assistant



Date Approved